



# LIBRARY BOARD OF TRUSTEES

## SPECIAL MEETING AGENDA

City of Calexico  
Fernando "Nene" Torres Council Chambers  
608 Heber Ave.  
Calexico, CA 92231

**Monday, June 2, 2025**  
**4:30 pm**

### BOARD OF TRUSTEES

Abril Ayala, Trustee  
Erika Castro, Trustee  
Stacy Olguin, Trustee  
Roxsanna Pacheco, Trustee  
Karen Yopez, Trustee

Lizeth Legaspi, Library Manager

### COUNCIL MEMBERS

Diana Nuricumbo, Mayor/Chairperson  
Victor Legaspi, Pro Tem/Vice-Chairperson  
Adriana Marquez, Council Member  
Lisa Tylenda, Council Member  
Lorenzo Calderon, Council Member

Richard Daniels, Interim City Manager

### **\*\*AGENDA\*\***

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF THE AGENDA**

#### **PUBLIC COMMENTS**

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Library Board of Trustees on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. The Chair will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Board meeting with personal or slanderous remarks. If the item you wish to comment on is a consent item, please comment now. The Board is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Board.

#### **LIBRARY MANAGER'S REPORT**

#### **LIBRARY BOARD OF TRUSTEES COMMENTS**

#### **CONSENT ITEMS**

#### **DISCUSSION AND POTENTIAL ACTION ITEMS**

1. Nomination of Officers
2. Adoption of Revised Library Board of Trustees Bylaws
3. Annual Statement of Economic Interest Form 700
4. Family Summer Reading Program – Color Our World – June 16 through August 7, 2025

5. California Library Literacy Services Grant Award for FY 2025-26
6. California State Library Zip Books Grant Application for FY 2025-26
7. California State Library Lunch at the Library Grant for Summer 2025
8. Review of Library Programs for All Ages
9. Review of Digital Platforms
10. Friends of the Library Report

## **INFORMATION**

Attendance Report

Monthly Statistics Report

New Booklist Available Online <https://calexicolibrary.org/newarrivals>

## **ADJOURNMENT**

It is the intention of the City of Calexico to comply with the American with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2172. Notification at least 48 hours prior to the meeting will enable the city to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodation to participate in meetings on a regular basis. Any person affected by any application on the agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support of or opposition to the proposal at the time the matter is considered on the agenda. The staff r, applications and environmental documents may be viewed at the office of the City Clerk, 608 Heber Avenue, from 8:30 am until 5:30 pm, Monday through Thursdays, expect legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 5:00 pm on  
Wednesday, May 28, 2025

*Lizbeth Carbajal*

Lizbeth Carbajal, Recording Secretary

5:00 pm / May 28, 2025

**Next meeting date: July 7, 2025**